



Eric Gonzalez
District Attorney

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: PAUL MOLINARO

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/06/2008, AGAINST MOS MOLINARO:

ALLEGATION(S):

1. MOS MOLINARO, WHILE ASSIGNED TO 6TH PRECINCT, FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING THIS INCIDENT.

CASE STATUS: CLOSED ON 05/20/2010

ACTION TAKEN: FORFEIT ONE (1) DAY AND SCHEDULE B COMMAND DISCIPLINE ISSUED

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. TALONDA LEACOCK V. CITY OF NEW YORK, ET AL, 13-CV-0198 FILED IN U.S. DISTRICT COURT, SOUTHERN DISTRICT OF NEW YORK.
2. MIHAEL RUIZ V. CITY OF NEW YORK, ET AL, 12-CV-155325. FILED IN NEW YORK COUNTY SUPREME COURT.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/11/2012, AGAINST MOS MOLINARO:

ALLEGATION(S):

1. REPORT INCOMPLETE
2. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 05/08/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/17/2012, AGAINST MOS MOLINARO:

ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 03/16/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/11/2013, AGAINST MOS MOLINARO:

ALLEGATION(S):

1. MOS MOLINARO, WHILE ASSIGNED TO BROOKLYN NORTH GANG, VIOLATED PATROL GUIDE PROCEDURE, IN THAT SAID MOS FAILED TO PROPERLY PREPARE AN INVOICE FOR ARREST EVIDENCE AS PER THE STREET NARCOTIC ENFORCEMENT UNIT OPERATION GUIDE AND VIOLATED PATROL GUIDE PROCEDURE, IN THAT SAID MOS FAILED TO MAINTAIN SAID MOS'S ACTIVITY LOG.

CASE STATUS: CLOSED ON 04/12/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED AND MINIMUM FORFEITURE OF TWO (2) VACATION DAYS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE: 200817893

REPORT DATE: 12/11/2008

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 7:

CCRB CASE: 201100597

REPORT DATE: 01/13/2011

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 8:

CCRB CASE: 201309005

REPORT DATE: 09/25/2013

[REDACTED]
[REDACTED]
[REDACTED]

Eric Gonzalez
District Attorney
Kings County